

Commission Jerry Gladbach Chair

Richard H. Close Donald L. Dear Margaret Finlay Tom LaBonge Gerard McCallum Gloria Molina David Spence Zev Yaroslavsky

Alternates Lori Brogin Don Knabe Paul Krekorian Judith Mitchell Joseph Ruzicka

Staff
Paul A. Novak, AICP
Executive Officer

June D. Savala Deputy Executive Officer

Amber De La Torre Doug Dorado Michael Henderson Alisha O'Brien Patricia Wood

80 South Lake Avenue Suite 870 Pasadena, CA 91101 Phone: 626-204-6500 Fax: 626-204-6507

www.lalafco.org

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

July 9, 2014

Present:

Jerry Gladbach, Chair

Richard H. Close Donald L. Dear Margaret Finlay Tom LaBonge Gerard McCallum Gloria Molina David Spence Zev Yaroslavsky

Lori Brogin-Falley, Alternate Judith Mitchell, Alternate Joe Ruzicka, Alternate

Paul A. Novak, AICP; Executive Officer Helen Parker, Legal Counsel

Absent:

Don Knabe, Alternate Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

(None.)

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 736 to Los Angeles County Sanitation District No. 21, Resolution No. 2014-23RMD.
- Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 737 to Los Angeles County Sanitation District No. 21, Resolution No. 2014-24RMD.
- Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2014-25RMD
- d. Approved Minutes of June 11, 2014.
- e. Approved Operating Account Check Register for the month of June 2014.
- f. Received and filed update on pending applications.

MOTION:

FINLAY

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

GLADBACH

ABSTAIN:

NONE

ABSENT:

LaBONGE, YAROSLAVSKY

MOTION PASSES:

7/0/0

7 PUBLIC HEARING(S)

The following item was called up for consideration:

a. Annexation No. 2013-03 to the City of Santa Clarita (North Saugus).

This item will be continued to the August 13, 2014 meeting.

The E.O. stated that the Applicant was immediately notified of the continued hearing.

The Commission took the following action:

MOTION:

FINLAY

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

LaBONGE, YAROSLAVSKY

MOTION PASSES:

7/0/0

8 PROTEST HEARING(S)

(None.)

9 OTHER ITEMS

The following item was called up for consideration:

a. Alternate to the Public Member Vacancy.

The E.O. stated that, given the appointment of Gerard McCallum as the Public Member, his former position, Alternate Public Member, is now vacant.

Commissioner Finlay asked how much outreach is conducted. The E.O. stated there is a formal component to notify the 88 cities and 90 special districts. Staff intends to give notification to the City of Los Angeles neighborhood councils, homeowners associations as provide by the City of Los Angeles and County of Los Angeles planning departments, chambers of commerce, business

groups, and other organizations listed in the staff recommendation. Chair Gladbach stated that it is an exhaustive and extensive outreach process.

Commissioner Close asked if certain people are disqualified from applying for the Alternate Public Member seat. The E.O. stated that a person is considered disqualified if they are an employee or an officer of a city, county, or special district. The staff recommendation includes the clarifications that the Notice of Vacancy include the additional restriction that the Alternate Public Member may not be an appointee of the County, or any city or special district and that these restrictions apply at the time of appointment. The E.O. stated that the application will be revised to include the following two questions: one, are you an officer or employee or appointed by a city, county, or district; and two, if selected, would you be able to resign from that position to avoid any disqualification. Commissioner Close asked Legal Counsel, Helen Parker, if it is legally sufficient to appoint a person who sits on a board at the time an application is submitted. Ms. Parker stated that once the person is appointed as Alternate Public Member, that person could not be in a prohibited position, but the recommendation is to clarify that the prohibition will be applied at the time of appointment so that someone could retire or resign from a prohibited position in order to be appointed as the Alternate Public Member.

The Commission took the following action:

- Directed staff to mail the Notice of Vacancy of Alternate Public Member and Application for Appointment to the County of Los Angeles, all cities in the County, and all independent special districts in the County.
- Directed staff to post the Notice of Vacancy on the Commission's web-site.
- Directed staff to issue a press release announcing the vacancy and distribute to media organizations.
- Directed staff to mail or email copies of the notice and application to:
 - County of Los Angeles Department of Regional Planning's public hearing notification list, if available.
 - Los Angeles County Librarian, with request to post the notice on billboards in all County public libraries.
 - City of Los Angeles Department of Neighborhood Empowerment ("DONE")
 Neighborhood Council database, if available.
 - Business-related organizations, such as chambers of commerce and economic development associations.

- Southern California Association of Governments ("SCAG") and the regional Councils of Government (COGs).
- Any other groups or individuals, as determined by the Executive Officer, who
 may have an interest in the position or may assist in publicizing the vacancy.
- If necessary, appoint an Ad-Hoc Committee of the Commission of up to four members to screen the initial round of applicants, and make recommendations for a group of no more than 8 finalists for consideration by the Commission.
- To interview finalists by the Commission.
- To nominate and appoint an Alternate Public Member to serve out the remaining term of former Alternate Public Member, Commissioner Gerard McCallum, which expires on May 2, 2016.

MOTION:

SPENCE

SECOND:

FINLAY

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

GLADBACH

NOES:

NONE

ABSTAIN:

NONE

ABSENT:

LaBONGE, YAROSLAVSKY

MOTION PASSES:

7/0/0

[Supervisor Yaroslavsky and Commissioner LaBonge arrived at 9:10 a.m.]

10 COMMISSIONER'S REPORT

Chair Gladbach announced that the 2014 CALAFCO Conference will be held in Ontario, Oct 15th thru Oct 17th, and encouraged Commissioners to attend the Conference.

Chair Gladbach noted that Paul Novak has been Executive Officer for nearly 3 ½ years and is due for a performance evaluation. During the meeting, each Commissioner received a package with an evaluation form, salary history, and self-evaluation of Paul Novak. Included in the package is a self-addressed envelope to Chair Gladbach. He stated he would like all Commissioners to fill out the evaluation form and return the completed form by July 28th. Chair Gladbach stated that he will compile the information and have the results during Closed Session, at next month's meeting.

Commissioner LaBonge requested the E.O. to provide him with a map of the City of Los Angeles showing unincorporated territory adjacent to the City of Los Angeles.

Commissioners Yaroslavsky and LaBonge both requested that the record reflect their support for the items on the Consent Calendar (6).

11 EXECUTIVE OFFICER'S REPORT

The E.O. informed the Commission that the County Chief Executive Office (C.E.O.) responded to the City of Carson as it relates to Annexation No. 2011-25 to the City of Carson (Rancho Dominguez). In exchange for agreeing to the annexation, the C.E.O. is requesting that Carson negotiate an agreement to compensate the County for lost revenue associated with the lost territory. The City of Carson hired a consultant to review the County's revenue and expenses calculations.

The E.O. stated that he received a faxed letter from the Compton City Manager (City Manager), stating that the Compton City Council has agreed to move forward with an application to annex four unincorporated County "islands" and all of Rancho Dominguez. The E.O. stated he will schedule a meeting with the City Manager to review and discuss the application process. The E.O. stated that the City of Compton has not submitted an application to LAFCO and informed the City of Compton of the County's request to receive compensation from the City of Carson regarding the proposed annexation of Rancho Dominquez.

Commissioner Close asked what the process is when there are two or more competing applications. The E.O. summarized the law concerning completing applications. The negotiated tax transfer resolution is the critical path item for an application to be deemed complete and put on the Commission Agenda.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

August 13, 2014 September 10, 2014 October 8, 2014 November 19, 2014 (moved from the regular meeting of November 12, 2014)

14 FUTURE AGENDA ITEMS (None).

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Dear, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Paul A. Novak, AICP Executive Officer

RESOLUTION NO. 2014-23RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 736 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to, Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Unincorporated Los Angeles County; and

WHEREAS, the proposed annexation consists of approximately 475.28± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 736 to Los Angeles County Sanitation District No. 21"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to a youth probation camp, a golf course, a tree farm, and two equestrian centers; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a written report, including his recommendations therein; and

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 9, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 9, 2014, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 2. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302(c) because the project consists of replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity.
- A description of the boundaries and map of the proposal, as approved by this
 Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
 incorporated herein.
- 4. The affected territory consists of 475.28± acres, is uninhabited, and is assigned the following short form designation:

"Annexation No. 736 to Los Angeles County Sanitation District No. 21".

- 5. Annexation No. 736 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- 6. The Commission herby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
- 7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

Resolution No. 2014-23RMD Page 5

PASSED AND ADOPTED this 9th day of July 2014.

MOTION:

FINLAY

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

GLADBACH

ABSTAIN:

NONE

ABSENT:

LaBONGE, YAROSLAVSKY

MOTION PASSES: 7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP
Executive Officer

RESOLUTION NO. 2014-24RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 737 TO LOS ANGELES COUNTY SANITATION DISTRICT NO. 21"

WHEREAS, the Los Angeles County Sanitation District No. 21 (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the City of Claremont; and

WHEREAS, the proposed annexation consists of approximately 1.491± acres of uninhabited territory and is assigned the following distinctive short-form designation: "Annexation No. 737 to Los Angeles County Sanitation District No. 21"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal to three existing single-family homes; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a written report, including his recommendations therein; and

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 9, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 9, 2014, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662(a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 2. The Commission finds that this annexation is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15319(a), because the annexation consists of areas containing existing structures developed to the density allowed by the current zoning.
- A description of the boundaries and map of the proposal, as approved by this
 Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
 incorporated herein.
- 4. The affected territory consists of 1.491± acres, is uninhabited, and is assigned the following short form designation:
 - "Annexation No. 737 to Los Angeles County Sanitation District No. 21".
- 5. Annexation No. 737 to Los Angeles County Sanitation District No. 21 is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.

- d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
- e. The regular County assessment roll shall be utilized by the District.
- f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
- g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
- h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.
- 6. The Commission herby orders the uninhabited territory described in Exhibits "A" and "B" annexed to Los Angeles County Sanitation District No. 21.
- 7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

Resolution No. 2014-24RMD Page 5

PASSED AND ADOPTED this 9th day of July 2014.

MOTION:

FINLAY

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

GLADBACH

ABSTAIN:

NONE

ABSENT:

LaBONGE, YAROSLAVSKY

MOTION PASSES: 7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, AICP Executive Officer

RESOLUTION NO. 2014-25RMD RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES MAKING DETERMINATIONS APPROVING AND ORDERING "ANNEXATION NO. 1066 TO SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY"

WHEREAS, the Santa Clarita Valley Sanitation District of Los Angeles County (District) adopted a resolution of application to initiate proceedings, which was submitted to the Local Agency Formation Commission for the County of Los Angeles (Commission), pursuant to Division 3, Title 5, of the California Government Code (commencing with section 56000, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000), for annexation of territory herein described to the District, all within the Los Angeles County unincorporated territory.

WHEREAS, the proposed annexation consists of approximately 197.956± acres of uninhabited territory and is assigned the following distinctive short-form designation:

"Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County"; and

WHEREAS, a description of the boundaries and map of the proposal are set forth in Exhibits "A" and "B", attached hereto and by this reference incorporated herein; and

WHEREAS, the principal reason for the proposed annexation is for the District to provide off-site sewage disposal for a proposed high school; and

WHEREAS, the Executive Officer has reviewed the proposal and submitted to the Commission a written report, including his recommendations therein; and

WHEREAS, the Commission has determined that the Proposal meets all of the criteria for the Commission to make a determination without notice and hearing and waive protest proceedings entirely, pursuant to Government Code Section 56662; and

WHEREAS, the Executive Officer set the item for consideration for July 9, 2014 at 9:00 a.m., at the Los Angeles County Board of Supervisors Hearing Room, Kenneth Hahn Hall of Administration Room 381-B, located at 500 West Temple Street, Los Angeles, California, 90012; and

WHEREAS, on July 9, 2014, this Commission considered the Proposal and the report of the Executive Officer.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. Pursuant to Government Code Section 56662(a), the Commission hereby finds and determines that:
 - a. The territory encompassed by the annexation is uninhabited; and
 - b. Pursuant to Government Code Sections 56658(b)(1) and 56662(c), the Executive Officer has given the required mailed notice to each affected agency of the application to initiate proceedings for the proposed annexation, and no affected local agency has submitted a written demand for notice and hearing during the 10-day period following the notice; and
 - c. The annexation was accompanied by satisfactory proof that all owners of land within the affected territory have given their written consent to the proposal.

Based thereon, pursuant to Government Code Section 56662 (a), the Commission may, and hereby does, make determinations on the proposal without notice and hearing, and the Commission may, and hereby does, waive protest proceedings entirely.

- 2. The Commission, acting in its role as a responsible agency with respect to Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15096, certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Environmental Impact Report adopted on June 19, 2013 by the William S. Heart Union School District, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission finds that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings, including the Mitigation Monitoring Plan, and Statement of Overriding Considerations previously adopted by the lead agency in connection with its approval of the project.
- A description of the boundaries and map of the proposal, as approved by this
 Commission, are set forth in Exhibits "A" and "B", attached hereto and by this reference
 incorporated herein.
- 4. The affected territory consists of 197.956± acres, is uninhabited, and is assigned the following short form designation:

[&]quot;Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County ".

- 5. Annexation No. 1066 to Santa Clarita Valley Sanitation District of Los Angeles County is hereby approved, subject to the following terms and conditions:
 - a. The District agrees to defend, hold harmless and indemnify LAFCO and/or its agents, officers and employees from any claim, action or proceeding against LAFCO and/or its agents, officers and employees to attack, set aside, void or annul the approval of LAFCO concerning this proposal or any action relating to or arising out of such approval.
 - b. The effective date of the annexation shall be the date of recordation.
 - c. Payment of Registrar-Recorder/County Clerk and State Board of Equalization fees.
 - d. The territory so annexed shall be subject to the payment of such service charges, assessments or taxes as may be legally imposed by the District.
 - e. The regular County assessment roll shall be utilized by the District.
 - f. The affected territory will be taxed for any existing general indebtedness, if any, of the District.
 - g. Annexation of the affected territory described in Exhibits "A" and "B" to the District.
 - h. Except to the extent in conflict with "a" through "g", above, the general terms and conditions contained in Chapter 2 of Part 5, Division 3, Title 5 of the California Government Code (commencing with Government Code Section 57325) shall apply to this annexation.

Resolution No. 2014-25RMD Page 5

- 6. The Commission herby orders the uninhabited territory described in Exhibits "A" and "B" annexed to the District.
- 7. The Executive Officer is directed to transmit a copy of this resolution to the District, upon the District's payment of the applicable fees required by Government Code Section 54902.5 and prepare, execute and file a certificate of completion with the appropriate public agencies, pursuant to Government Code Section 57200, et seq.

PASSED AND ADOPTED this 9th day of July 2014.

MOTION:

FINLAY

SECOND:

DEAR

AYES:

CLOSE, DEAR, FINLAY, McCALLUM, MOLINA, SPENCE,

GLADBACH

ABSTAIN:

NONE

ABSENT:

LaBONGE, YAROSLAVSKY

MOTION PASSES: 7/0/0

LOCAL AGENCY FORMATION COMMISSION FOR THE COUNTY OF LOS ANGELES

Paul A. Novak, ĂICP

Executive Officer